UG HEALTHCARE CORPORATION

(Incorporated in Singapore with Unique Entity No.: 201424579Z)
website: www.ughealthcarecorporation.com
SGX stock code: 8K7

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE FOR THE SPECIAL AND FINAL DIVIDENDS TOTALLING S$0.00640 PER ORDINARY SHARE, TAX-EXEMPT, FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

NOTICE IS HEREBY GIVEN that the special dividend of S$0.00320 per ordinary share and final dividend of S$0.00320 per ordinary share, totalling S$0.00640 per ordinary share, tax-exempt, for the financial year ended 30 June 2022 ("**Special and Final Dividends**") have been approved at the Annual General Meeting held on 28 October 2022. The Register of Members and Register of Transfers of the Company will be closed from 5.00 p.m. on 18 November 2022 for the purpose of determining Shareholders' entitlements to the Special and Final Dividends.

Duly completed registrable transfer received by the Company's Share Registrar, B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, up to 5.00 p.m. on 18 November 2022 (the "**Record Date**") will be registered to determine shareholders' entitlements to the Special and Final Dividends.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 18 November 2022 will be entitled to the special and final dividends.

The Special and Final Dividends will be paid on 16 December 2022 (the "**Dividend Payment Date**").

By Order of the Board
UG Healthcare Corporation Limited

Lee Keck Keong
Executive Director and CEO

4 November 2022

*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the **"Sponsor"**).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Charmian Lim (Telephone no.: (65) 6232 3210) at 1, Robinson Road, #21-00 AIA Tower, Singapore 048542.